

Todd County Justice Center Project Development Board Meeting

Monday, August 27, 2007

CALLED TO ORDER BY ARTHUR GREEN

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Tyler Gill, Arthur Green, Ronnie McCall and John Walton. (Jimmy Turner not present)

Interviews with architects began at 4:12 p.m.

Beginning **first** with Brandstetter Carroll and Inc. Presentation by Mike Carroll, Monica Sumner and Brian Bruggerman in conference room.

Second interview began at 4:50 p.m. with CMW Inc. Presentation by Brian Hill and Dennis Arthur in courtroom.

Third interview began at 5:25 p.m. with CRW Architects. Presentation by Shane Lyle, Douglas Cage and David Vaught in conference room.

Fourth interview began at 6:08 p.m. with JKS. Presentation by Keith Sharp in courtroom.

FIFTH interview began at 6:45 p.m. with JRS. Presentation by Timothy Gavvis and Rob Deal in conference room.

Sixth interview began at 7:23 p.m. with Louis & Henry. Presentation by Gary Violette and Rick Kremer in courtroom.

Interviews ended at 7:53 p.m.

Back in conference room at 8:00 p.m.

Motion to approve minutes from last meeting August 27, 2007; moved by John Walton and seconded by Sue Carol Browning. Motion passed.

Discussion began for selection of an architect.

Motion to accept JKS as the architect for the new Justice Center; moved by John Walton and seconded by Ken Dillingham; Motion passed.

Motion to accept and interview KACO and Ross, Sinclair Associates for financial services; moved by John Walton and seconded by Tyler Gill; Motion passed.

Motion for special meeting to be set for Monday, September 10, 2007 at 4:00 p.m; moved by Tyler Gill and seconded by Janice Cunningham; Motion passed.

Motion to adjourn; moved by Sue Carol Browning; seconded by Janice Cunningham; Motion passed.

The PBD adjourned at 8:50 p.m.

Respectfully submitted, Arthur Green